2006 FOR PROFIT CORPORATION

Mar 27, 2006 08:00 AM Secretary of State DOCUMENT # P97000045740 1. Entity Name 36TH STREET PLAZA, INC. Principal Place of Business Maiting Address No Chg-P 03072006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0827423 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent QUESADA, G. FRANK DO NOT WRITE 1313 PONCE DE LEON BLVD **SUITE 200** IN THIS SPACE CORAL GABLES, FL 33134 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accethe obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) U00000482097 9. Election Campaign Financing \$5.00 May Be 04/11/06-80060-009 150**.00** Trust Fund Contribution Added to Fees 18. OFFICERS AND DIRECTORS TITLE NAME JUELLE, TERESA STREET ADDRESS 1313 PONCE DE LEON BLVD SUITE 200 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME JUELLE, SUSAN STREET ADDRESS 1313 PONCE DE LEON BLVD SUITE 200 CITY-ST-ZIP CORAL GABLES, FL 33134 meNAME JUELLE, JOSE A STREET ADDRESS 1313 PONCE DE LEON BLVD SUITE 200 DO NOT WRITE CITY-\$1-21P CORAL GABLES, FL 33134 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directly of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block is changed, or on an attachment with an address, with all other like empowered.

Susan Jull

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3 30 06

Daytime Phone #

FILED